



Fair Political Practices Commission

428 J Street, Suite 620, Sacramento, CA 95814

www.fppc.ca.gov



NEWS RELEASE

For Immediate Release:
October 2, 2003

Contact: Sigrid Bathen
Christian Danielsen
(916) 322-7761

FPPC Enforcement Decisions: October 2, 2003

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on October 2, 2003. Decisions are divided by category and include brief summaries of each case and the amount of the fines.

Additional information on each of the enforcement cases below can be found in the current agenda on the FPPC website at www.fppc.ca.gov. FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission, and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at 916-322-7761.

Late Contribution Reporting Violations

3. **BMG Entertainment, FPPC No. 03/010.** Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten. BMG Entertainment, a music industry entity headquartered in NY, NY, committed two violations of the Political Reform Act by failing to file a late-contribution report, in violation of Section 84203(a) and by failing to file a semi-annual campaign statement, in violation of Section 84200(b). **2 counts, \$5,250.**
4. **Crawford Law Firm, FPPC No. 02/703.** Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten. Crawford Law Firm, located in Des Moines, Iowa, failed to file a late-contribution report, in violation of Section 84203(a). **1 count, \$1,500.**

Campaign Reporting Violations

5. **California Association for the Gifted Political Action Committee and Cathleen Silva, FPPC No. 00/671.** Staff: Commission Counsel Jeffery A. Sly and Investigator III Leon Nurse-Williams. The committee is a general-purpose committee sponsored by the California Association for the Gifted. Cathleen Silva, committee treasurer, failed to timely file a pre-election campaign statement in violation of Government Code Section 84200.5(d), and a semi-annual campaign statement, in violation of Government Code Section 84200(a). **2 counts, \$2,500.**

- more -

6. **Allstate Insurance Company Political Action Committee and James P. Zils, FPPC No. 01/389.** Staff: Commission Counsel Jennie Eddy. Allstate Insurance Co. Political Action Committee ("ALLPAC"), a state general-purpose recipient committee sponsored by Allstate Insurance Co., and James P. Zils, treasurer of ALLPAC, committed four violations of the Political Reform Act by failing to disclose specific contributor information on four required campaign statements regarding individual Allstate Insurance Co. employees who cumulatively contributed \$100 or more to ALLPAC, in violation of Section 84211(f). **4 counts, \$6,000.**
7. **M.D.C. Holdings, Inc., FPPC No. 03/277.** Staff: Commission Counsel Jennie Eddy and Investigator III Jon Wroten. M.D.C. Holdings, Inc., a national residential homebuilder, located in Denver, Colorado, committed two violations of the Act by failing to timely file a semi-annual campaign statement, in violation of Section 84200(b), and by failing to file a semi-annual campaign statement electronically, in violation of Section 84605(a). **2 counts, \$6,000.**

SEI Violations

8. **Dwayne Bower, FPPC No. 01/305.** Staff: Commission Counsel Jennie Eddy and Investigator III Dan Schek. Dwayne Bower, a member of the governing board of the Ojai Water Conservation District, located in Ventura County, failed to timely file a 2002 annual Statement of Economic Interests, in violation of Section 87300. **1 count, \$2,000.**
9. **Terry MacRae, FPPC No. 02/546.** Staff: Commission Counsel Jeffery A. Sly and SEI Coordinator Mary Ann Kvasager. Terry MacRae, a member of the California Travel & Tourism Commission, failed to timely file an initial Statement of Economic Interests, in violation of Government Code Section 87300. **1 count, \$300.**

Major Donor - Streamlined Procedure

10. **Failure to Timely File Major Donor Campaign Statements.** Staff: Chief Investigator Alan Herndon, Investigator III Jon Wroten, and Political Reform Consultant Mary Ann Kvasager. The following persons and entities have entered into stipulations for failing to file major donor campaign statements that were due during the calendar year 2002, in violation of Government Code Section 84200:
 - a. **Enrique & Megan Hernandez, FPPC No. 2003-312.** Enrique & Megan Hernandez of Pasadena, Calif., failed to timely disclose contributions totaling \$10,000. **1 count, \$400.**
 - b. **William P. Carey, FPPC No. 2003-385.** William P. Carey of NY, NY, failed to timely disclose contributions totaling \$20,000. **1 count, \$400.**
 - c. **Coleman Homes, Inc., FPPC No. 2003-388.** Coleman Homes, Inc., of Bakersfield, Calif., failed to timely disclose contributions totaling \$23,800. **1 count, \$638.**
 - d. **Terry L. Moreland, FPPC No. 2003-487.** Terry L. Moreland of Bakersfield, Calif., failed to timely disclose contributions totaling \$10,000. **1 count, \$800.**
 - e. **C. Anthony Thomas AKA Tony Thomas, FPPC No. 2003-490.** C. Anthony Thomas AKA Tony Thomas of Los Angeles, Calif., failed to timely disclose contributions totaling \$10,500. **1 count, \$800.**
 - f. **Bestway Disposal Company, Inc., FPPC No. 2003-569.** Bestway Disposal Co., Inc., of Hesperia, Calif., failed to timely disclose contributions totaling \$10,000. **1 count, \$1,500.**
 - g. **Stanley Black & Black Equities, FPPC No. 2003-570.** Stanley Black & Black Equities of Beverly Hills, Calif., failed to timely disclose contributions totaling \$15,715.22. **2 counts, \$2,357.28.**

- more -

- h. **Gillette Company, FPPC No. 2003-576.** Gillette Company of Boston, Mass., failed to timely disclose contributions totaling \$10,000. **1 count, \$1500.**

- 11. **Failure to Timely File Major Donor Campaign Statements.** Staff: Chief Investigator Alan Herndon, Investigator III Jon Wroten, and Political Reform Consultant Mary Ann Kvasager. The following persons and entities have entered into stipulations for failing to file major-donor campaign statements that were due during the calendar year of 2002, in violation of Government Code Section 84200, and failing to electronically file major donor statements for the calendar year 2002, in violation of Government Code Section 84605:
 - a. **First Management Group Investments, Inc., FPPC No. 2003-348.** First Management Group Investments, Inc., of Washington, D.C., failed to timely disclose contributions totaling \$25,000. **1 count, \$400.**

###